



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

March 22, 2016

DUSTIN ANDERSEN, TREASURER
COMMITTEE TO ELECT ALAN GRAYSON
PO BOX 533616
ORLANDO, FL 32853-3616

Response Due Date

04/26/2016

IDENTIFICATION NUMBER: C00424713

REFERENCE: YEAR-END REPORT (10/01/2015 - 12/31/2015)

Dear Treasurer:

This letter is prompted by the Commission's preliminary review of the report referenced above. This notice requests information essential to full public disclosure of your federal election campaign finances. **An adequate response must be received at the Senate Public Records Office by the response date noted above. Failure to adequately respond by the response date noted above could result in an audit or enforcement action.** Additional information is needed for the following 4 item(s):

1. The totals listed on Lines 6(b), 20(a), 20(d), 22, Column B of the Summary and Detailed Summary Pages appear to be incorrect. Column B figures for the Summary and Detailed Summary Pages should equal the sum of the Column B figures on your previous report and the Column A figures on this report. Please file an amendment to your report to correct the Column B discrepancies for this report and all subsequent report(s) which may be affected by this correction. Note that Column B should reflect only the election cycle-to-date totals (11/3/10 through 11/8/16). (52 U.S.C. § 30104(b) (formerly 2 U.S.C. § 434(b)) and 11 CFR § 104.3)
2. Schedule A of your report discloses one or more contributions that appear to exceed the limits set forth in the Act (see attached).

An individual or a political committee other than an authorized committee or qualified multi-candidate committee may not make a contribution(s) to a candidate for federal office in excess of \$2,700 per election. An authorized committee may not make a contribution(s) to a candidate for federal office in excess of \$2,000 per election. A qualified multi-candidate committee and all affiliated committees may not make a contribution(s) to a candidate for federal office in excess of \$5,000 per election. The term "contribution" includes any gift, subscription, loan, advance, or deposit of money or anything of value

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made by any person for the purpose of influencing any election for federal office. (52 U.S.C. § 30116(a) and (f) (formerly 2 U.S.C. § 441a(a) and (f)); 11 CFR § 110.1(b), (e) and (k))

If any apparently excessive contribution in question was incompletely or incorrectly disclosed, you must amend your original report with the clarifying information. If any contribution you received exceeds the limits, you may have to refund the excessive amount.

Excessive contributions may be retained if, within 60 days of receipt, the excessive portions are properly redesignated or reattributed. Guidelines for each option are provided below.

For reattributions, excessive contributions from individuals can be retained if, within 60 days of receipt, the excessive amount is properly reattributed to another person. Please note that reattributions only apply to excessive contributions from individuals. An excessive contribution is considered properly reattributed if (1) the contributors provide the committee with written documentation, signed by each contributor, authorizing a reattribution and indicating the amount of the contribution to be attributed to each contributor; or (2) the committee reattributes by presumption the excessive portion of the contribution if the contribution was made on a written instrument from a joint account and was signed by only one of the account holders. In this case, the treasurer must notify the contributors in writing within 60 days of receiving the contribution that the committee intends to reattribute the excessive portion and must give the contributor an opportunity to request a refund. (11 CFR § 110.1(k)(3)(ii)(B))

For redesignations, the funds can be retained if, within 60 days of receipt, the excessive amount is properly redesignated for a different election. An excessive contribution is considered properly redesignated if (1) the committee obtains signed written documentation from the contributor(s) authorizing the redesignation of the contribution for another election, provided that the new designation does not exceed the limitations on contributions made with respect to that election; or (2) your committee redesignates by presumption the excessive portion of the contribution for another election provided that the new designation does not exceed the limitations on contributions made with respect to that election. In this case, the treasurer must notify the contributor of the redesignation in writing within 60 days of the treasurer's receipt of the contribution. The notification must give the contributor an opportunity to

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request a refund. (11 CFR § 110.1(b)(5)(ii)(B)) Please note that you cannot presumptively redesignate an excessive contribution from a multi-candidate committee. Also, a contribution can only be redesignated to a previous election to the extent that the contribution does not exceed the committee's net debts outstanding for that election. (11 CFR § 110.1(b)(3)(i))

If the foregoing conditions for reattributions or redesignations are not met within 60 days of receipt of the contribution, the excessive amount must be refunded. See 11 CFR § 103.3(b)(1).

If you have not already done so, please inform the Commission of your corrective action immediately in writing and provide photocopies of any refund checks and/or letters reattributing or redesignating the contributions in question. Refunds are reported on Line 20(a), (b), or (c), as applicable, of the Detailed Summary Page and on a supporting Schedule B of the report covering the period in which they are made. Redesignations and reattributions are reported as memo entries on Schedule A of the report covering the period in which the authorization for the redesignation and/or reattribution is received. (11 CFR § 104.8(d)(2), (3) and (4))

Although the Commission may take further legal action concerning the acceptance of excessive contributions, your prompt action to refund, redesignate, and/or reattribute the excessive amount will be taken into consideration.

3. Schedule A of your report discloses one or more contributions received after the 2012 primary election that are designated for the 2012 primary. These contributions may only be accepted to the extent that the committee has net debts outstanding from the 2012 primary election. For more information on how to calculate net debts outstanding, please see page 27 of the Campaign Guide for Congressional Candidates and Committees, which is available online at <http://www.fec.gov/pdf/candgui.pdf>. (11 CFR § 110.1(b)(3)(i))

A contribution is considered made when the contributor relinquishes control over the contribution. A contributor shall be considered to have relinquished control over the contribution when it is delivered to the candidate, when it is delivered to an authorized committee of the candidate, or to an agent of an authorized committee of the candidate. A contribution that is mailed to any of the aforementioned recipients will be considered made on the date of the postmark. Envelopes should be retained for the committee's records. (11 CFR § 110.1(b)(6))

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If any contribution in question was incompletely or incorrectly disclosed, you must amend your original report with the clarifying information. If a contribution exceeds the amount of net debts outstanding from the 2012 primary election, you may have to refund or redesignate the contribution.

The funds can be retained if, within 60 days of receipt, the excessive amount was properly redesignated for a different election. An excessive contribution is considered properly redesignated if (1) the committee obtains signed written documentation from the contributor(s) authorizing the redesignation of the contribution for another election provided that the new designation does not exceed the limitations on contributions made with respect to that election, or (2) the committee redesignates by presumption the excessive portion of the contribution for another election provided that the new designation does not exceed the limitations on contributions made with respect to that election. In this case, the treasurer must notify the contributor of the redesignation in writing within 60 days of the treasurer's receipt of the contribution. The notification must give the contributor an opportunity to request a refund. (11 CFR § 110.1(b)(5)(ii)(B))

If the foregoing conditions for redesignations are not met within 60 days of receipt, the excessive amount must be refunded. See 11 CFR § 103.3(b)(3).

If you have not already done so, please inform the Commission of your corrective action immediately in writing and provide photocopies of any refund checks and/or letters redesignating the contributions in question. Refunds are reported on Line 20(a), (b) or (c), as applicable, of the Detailed Summary Page and on a supporting Schedule B of the report covering the period in which they are made. Redesignations are reported as memo entries on Schedule A of the report covering the period in which the authorization for the redesignation is received. (11 CFR § 104.8(d)(2), (3) and (4))

Although the Commission may take further legal action concerning the acceptance of excessive contributions, your prompt action to refund or redesignate the excessive amount will be taken into consideration.

4. Schedule A (see attached) discloses contributions from an individual who has a mailing address outside of the United States of America. Please be advised that 52 U.S.C. § 30121(a) (formerly 2 U.S.C. § 441e(a)) and 11 CFR § 110.20 prohibit foreign nationals from making contributions in connection with any election for political office or in connection with any primary election,

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convention, or caucus held to select candidates for any political office.

If the apparently prohibited contributions in question were incompletely or incorrectly disclosed, you should amend your original report with clarifying information.

If your committee follows the safe harbor guidelines outlined under 11 CFR §110.20(a)(7) for all contributions received from a foreign address to ensure that the sources of these contributions are not foreign nationals, please provide a detailed description of your procedures. These procedures must be used in all cases where a contributor or donor uses a foreign passport or passport number for identification purposes, provides a foreign address, makes a contribution or donation by means of a check or other written instrument drawn on a foreign bank or by wire transfer from a foreign bank, or resides abroad. A committee is deemed to have conducted a reasonable inquiry into the contributor or donor's nationality if you seek and obtain copies of current and valid U.S. passport papers for U.S. citizens. No person may rely on this safe harbor if he or she has actual knowledge that the source of the funds solicited, accepted, or received is a foreign national.

If you have received a contribution from a foreign national, you must refund the impermissible contribution to the donor in accordance with 11 CFR §103.3(b). Please inform the Commission of your corrective action immediately in writing and provide a photocopy of your check for the refund. In addition, any refunds should be disclosed on Schedule B supporting Line 20(a) of the report during which the transaction was made.

Although the Commission may take further legal action concerning the acceptance of prohibited contributions, prompt action on your part to refund or provide clarifying information concerning these contributions will be taken into consideration.

Please note, you will not receive an additional notice from the Commission on this matter. Adequate responses must be received by the Commission on or before the due date noted above to be taken into consideration in determining whether audit action will be initiated. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action. **Requests for extensions of time in which to respond will not be considered.**

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A written response or an amendment to your original report(s) correcting the above problems should be filed with the Senate Public Records Office. Please contact the Senate Public Records Office at (202) 224-0322 for instructions on how and where to file an amendment. If you should have any questions regarding this matter or wish to verify the adequacy of your response, please contact me on our toll-free number (800) 424-9530 (at the prompt press 5 to reach the Reports Analysis Division) or my local number (202) 694-1187.

Sincerely,

A handwritten signature in black ink that reads "Laura Beaufort". The script is cursive and fluid, with the first name "Laura" and last name "Beaufort" clearly distinguishable.

Laura Beaufort
Sr. Campaign Finance & Reviewing Analyst
Reports Analysis Division

**Excessive, Prohibited, and Impermissible Contributions
Committee to Elect Alan Grayson (C00424713)**

Excessive Contributions from Individuals

Contributor Name	Date	Amount	Election
Farmilant, Edward	9/26/15	\$2,000.00	P2016
Farmilant, Edward	10/26/15	\$2,000.00	P2016
Farmilant, Edward	12/27/15	\$250.00	P2016
Sontag, Lois	12/30/14	\$500.00	P2016
Sontag, Lois	1/13/15	\$50.00	P2016
Sontag, Lois	2/13/15	\$50.00	P2016
Sontag, Lois	2/25/15	\$50.00	P2016
Sontag, Lois	3/13/15	\$50.00	P2016
Sontag, Lois	3/30/15	\$100.00	P2016
Sontag, Lois	4/13/15	\$50.00	P2016
Sontag, Lois	5/13/15	\$50.00	P2016
Sontag, Lois	7/23/15	\$250.00	P2016
Sontag, Lois	7/29/15	\$250.00	P2016
Sontag, Lois	7/31/15	\$250.00	P2016
Sontag, Lois	8/23/15	\$100.00	P2016
Sontag, Lois	8/29/15	\$20.16	P2016
Sontag, Lois	8/29/15	\$250.00	P2016
Sontag, Lois	9/23/15	\$100.00	P2016
Sontag, Lois	9/29/15	\$20.16	P2016
Sontag, Lois	9/29/15	\$250.00	P2016
Sontag, Lois	10/1/15	\$150.00	P2016
Sontag, Lois	10/1/15	\$250.00	P2016
Sontag, Lois	10/19/15	\$500.00	P2016
Sontag, Lois	10/29/15	\$250.00	P2016
Sontag, Lois	10/29/15	\$20.16	P2016
Sontag, Lois	11/1/15	\$250.00	P2016
Sontag, Lois	11/29/15	\$20.16	P2016
Sontag, Lois	11/29/15	\$250.00	P2016
Sontag, Lois	12/1/15	\$250.00	P2016
Sontag, Lois	12/6/15	\$250.00	P2016
Sontag, Lois	12/23/15	\$100.00	P2016
Sontag, Lois	12/28/15	\$250.00	P2016
Sontag, Lois	12/29/15	\$250.00	P2016
Sontag, Lois	12/29/15	\$20.16	P2016
Stansfield, Linda	7/24/15	\$2,500.00	P2016
Stansfield, Linda	12/4/15	\$1,000.00	P2016

**Excessive, Prohibited, and Impermissible Contributions
Committee to Elect Alan Grayson (C00424713)**

Excessive Contributions from Individuals, Continued

Contributor Name	Date	Amount	Election
Voss, Jefferson	7/30/15	\$2,500.00	P2016
Voss, Jefferson	12/27/15	\$2,700.00	P2016

Contributions from Individuals with Foreign Addresses

Contributor Name	Date	Amount	Election
Stender, Neal	12/28/15	\$75.00	P2016
Stender, Neal	11/17/15	\$100.00	P2016